



Alankit LIMITED

(Formerly known as Euro Finmart Limited)

11th July, 2015

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Sub: Outcome of the meeting of Board of Directors of the Company held today, the 11th July, 2015

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **11th July, 2015 at 1:00 p.m.**, have considered the following businesses:

1. The Board considered and adopted Unaudited financial results of the Company for the 1st Quarter ended 30.06.2015. A copy of the result is enclosed herewith.
2. The Board reviewed the Limited Review Report by the Statutory Auditors in respect of unaudited financial results of the Company for the Quarter ended 30.06.2015. A copy thereof is enclosed herewith.
3. The Board approved sub division of 1 (one) Equity shares of face value of Rs. 10/- each into 5 (five) Equity shares of Rs. 2/ each and consequential changes in the Capital Clause of Memorandum of Association.
4. The Board appointed Ms. Preeti Puri as an Additional Director (Woman) of the Company with effect from 11.07.2015.
5. The Board confirmed the appointment of Mr. Kamal Narain Gupta as the Company Secretary and Compliance Officer of the Company with effect from 22.06.2015.



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Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055, India

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6. The Board considered and adopted Revised Director's Report together with annexure for the financial year ended 31.03.2015.
7. The Board considered and adopted Revised Notice of 26th Annual General Meeting of the Company to be held on 10.08.2015. *This is to clarify that there is no change in the Date of Annual General Meeting and Book Closure dates as was previously informed to the Stock Exchanges.*

You are requested to take note of the same.

Thanking you,

Yours faithfully

FOR ALANKIT LIMITED

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KAMAL N. GUPTA
COMPANY SECRETARY

